



***Town Council Tuesday Meeting  
Town Hall Council Chambers  
December 19, 2016  
9:00 a.m.***

In compliance with ADA guidelines, Hearing  
Devices are available upon request

**DRAFT AGENDA**

- 1. Call to Order & Pledge of Allegiance**
- 2. Amendment and Approval of the Draft Agenda**
- 3. Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
- 4. Minutes**
  - a. November 7, 2016 Regular Meeting Minutes
  - b. November 12, 2016 Community Meeting Minutes
  - c. November 15, 2016 Regular Meeting Minutes
  - d. December 5, 2016 Regular Meeting Minutes
- 5. Old Business**
  - a. Consideration of Adoption of Revised 16/17 Fee Schedule to Include Bathroom Cleaning Fee for Special Events held in the Park Bonnie Bray
  - b. Update of Hurricane Matthew Estimated Costs Susan Parker
  - c. Consideration of Appointment of Fireman's Relief Fund Board Member Council
  - d. Consideration of Approval of Pine Straw Hazard Letter and Recipients Council
  - e. Consideration of Approval of an Extension for the FY 2015/2016 Auditor Contract Bonnie Bray
- 6. New Business**
  - a. Consideration of Approval of Request from Sea Trail to Remove Trees Council
  - b. Discussion to Address the Procedural and Process Confusion Regarding the Council's Reversal to Allow Cabanas
  - c. Review upcoming Agenda Items and Identify New Agenda Items for January 9, 2017 Meeting Council
- 7. Public Comments – Comments are limited to three (3) minutes per speaker**
- 8. Closed Session** - Pursuant to 143-318.11 (a) (6) and (3) - To Perform the Town Administrator Annual Evaluation and to consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged, and to receive legal updates concerning pending litigation with the developers of Jaguar's Lair and the Island West end property.
- 9. Adjournment**

**Upcoming Meeting Dates**

| Month    | Town Council            |                         | Planning Board          |                         | Board of Adjustment | Environmental Resource Committee |                         |
|----------|-------------------------|-------------------------|-------------------------|-------------------------|---------------------|----------------------------------|-------------------------|
|          | 1 <sup>st</sup> Meeting | 2 <sup>nd</sup> Meeting | 1 <sup>st</sup> Meeting | 2 <sup>nd</sup> Meeting |                     | 1 <sup>st</sup> Meeting          | 2 <sup>nd</sup> Meeting |
| January  | 9 <sup>th</sup>         | 17 <sup>th</sup> *      | 5 <sup>th</sup>         | 19 <sup>th</sup>        | 11 <sup>th</sup>    | 4 <sup>th</sup>                  | 18 <sup>th</sup>        |
| February | 6 <sup>th</sup>         | 21 <sup>st</sup>        | 2 <sup>nd</sup>         | 16 <sup>th</sup>        | 8 <sup>th</sup>     | 1 <sup>st</sup>                  | 15 <sup>th</sup>        |